

CLHA BOARD MEETING AGENDA

Wednesday, June 19th 2019

Board Members:

*(in attendance= *italics)*

**President-Jason Aarnio*

**Vice President-Tyson Anderson*

**Secretary-Sarah Dassner*

**Treasurer-Sara Nelson*

Director of Business Operations-Vacant

Director of Youth Hockey- Troy Breitenbach

**Director of Girls Hockey-Tara Jacobson*

Additional Board Members:

**Director of Operations / Equipment-Joe Tharaldson*

Advisor-Chris Phelps

Assistant Treasurer-Kristen White

**Registrar-Sara Johnson*

Web Coordinator-Matt Raykowski

Fundraising Coordinator-Vacant

**Outdoor Ice Coordinator-Tony Schulte*

Ice Schedule Coordinator-Brady Peterson

Mite Director-Peter Smothers

In-House Mini-Mite/Little Wildcat Manager-Vacant

**Goalie Coordinator-Keith Wilmer*

SKATE Coordinator-Meghan Phelps

AGENDA:

- Call to Order: 7:13
- Review of Agenda: 7:13
- Review/approval of last meeting minutes: 7:14-7:15
 - Motion: Tyson
 - Second: Tara
- Treasurer's Report and Association bills to be paid: 8:50-8:54
 - All bills from prior season have been paid
 - One family has outstanding balance due (travel mite fee)
 - Received first scholarship application, budgeted \$4000
 - Gun raffle prizes have been purchased, qty 250 gun raffle tickets
 - Sarah D. to Send save date for golf tournament, Sat. Sept 7
 - Motion: Sarah D
 - Second: Tara

- New Business:
 1. Registration update 7:15-7:26
 - 18 registered: 4 btm, 1pw, 2 u12, 6 sq, 1 u10, 2 mite (1 travel, 1 in house, 2 mini)
 - USA Hockey registration site back up, Sarah D to send out 4 payment extension
 - Joe will take inventory of sock sizes upstairs before ordering
 - Jerseys will be assigned odd or even based on birth year if player needs a new jersey
 - If girls jersey orders come in, Sara J will send to Joe and Tara to order
 2. Review job descriptions for each board position 7:26-7:39
 - Bootcamp for board members – new board members are required to attend a meeting
 - Each board member needs to print out and review job description and understand responsibilities – each board member to make updates to position and send to Sarah D for Jen to make bylaw updates.
 - Sarah D to send Jen list of bylaw updates and bootcamp agenda
 - Update bylaws to vote at July meeting – if updates are ready, notification will be sent out to association before July meeting
 3. Review updated description of in-house and traveling Mite programs – Final Review following Pete’s review 7:43-7:44
 - Jason will talk to Pete to have for July meeting

- Old Business:
 1. Geoff has resigned from Dir Biz Ops position 7:44-7:49
 - Sarah D. to send out email with vacant Director of Business Operations and Fundraising Coordinator positions
 2. Tournaments – Troy is working on it 7:49-7:58
 - Will we have 2 or 3 squirt teams?
 - C tournaments will fill up fast
 - Be sure to have one lower price, one travel, and one local
 - Btm and pw like proctor
 - Sq b1 Thanksgiving Portman Duluth 11/22-24
 - Sq b1 WBL
 - Sara J and Sarah D to book hotel blocks
 3. Blake Lizotte jersey has been received, we need to get it signed by Blake, Jason will build case. 7:58-8:00
 4. Kick-off meeting 8:01-8:10

- Social hour 6-7PM: hand out raffle tickets, turn in DIBS check, 7:00 meeting agenda, mandatory for one parent, backup meeting 6:30-7 before board meeting on Sept 9
- Signup sheet for DIBS for tryouts and mite jamboree
- All board members describe their position for Association members to request members to run for board positions
- 5. Coop agreement 8:10-8:29
 - U10 playing up to u12 – grade appropriate so it is allowed
 - 3rd grader wants to play up to U10
 - We will not be short at U8 team if she plays up.
 - Need to notify all players at lower level that upper level team will be short and give them opportunity to play up
 - Tara to send email to requesting parents informing them of bylaws
 - 5 eligible players, how many do we need to play up?
 - Then Tara to send out email to all eligible players, will include Centennial players
 - We are still short numbers, so we will continue with coop
 - Centennial will try to make u10 and u12 practices same time or back to back to make transportation easier
 - Trying to create u15 team, currently have 9 interested
- 6. Try hockey for free date was incorrect in May minutes is Nov 9
- 7. Photographer 8:30- 8:35
 - Stick with the same photographer, reassess next year
 - Will schedule pictures week of Nov 11th, Brady to schedule D10 games around picture schedule
- 8. Artificial ice – 8:35-8:41
 - Slettom will give us access to dryland room during HS games
 - NB will not have a key to new artificial ice area and will not use artificial ice
 - Brady will schedule access times
 - Keith will follow up with goal crease club to find out if they will donate and share use of artificial ice
- Open Forum:
 - Outdoor ice 8:42-8:45
 - Waiting for city of Shafer to decide what they are going to do about replacing boards
 - Jamboree 8:45-8:47
 - Need board members to help
 - Add dibs for cleanup

- Will push out one weekend later
- Plan to collect gear
- Osceola & SCF don't have a place to play and have reached out to play in CLHA 8:48-8:49
 - Associations are looking into getting a mass waiver

Agenda for following month:

1. Review job descriptions for each board position
 - a. Each board member to make updates to position and send to Sarah D for Jen to make bylaw updates.
2. Review updated description of in-house and traveling Mite programs – Final Review following Pete's review

Meeting Adjourned: 8:55